

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS**

**Monday, February 1, 1993:**

10:00 a.m. - 11:00 a.m.

Public Works Department - Rich Medved, Director:

- 1) Signature - Supplement No. 2 Consultant Services Agreement with Parametrix, Incorporated for the Inman Study and Remediation Project.
- 2) Discussion - Road Classification Study.
- 3) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:30 p.m. - 2:30 p.m.

Planning Commission Recommendation - Winston Anderson  
Comprehensive Plan Amendment #CPA-92-006 - Guemes Island.

3:00 p.m. - 4:30 p.m.

Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, February 1, 1993, with Commissioners Robert Hart, Harvey Wolden, and Robby Robinson present.

**PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:**

- 1) Signature - Supplement No. 2 Consultant Services Agreement with Parametrix, Incorporated for the Inman Study and Remediation Project.

Don King, Operations Manager Resource Recovery Facility, presented for signature the Contract Supplement for approval that allows for line items changes within the original contract amount.

Commissioner Robinson motioned to approved the supplement as presented, Commissioner Wolden seconded the motion, which carried unanimously. (Contract #01344).

- 2) Discussion - Road Classification Study.

Ed Hawes, Traffic Technician, stated that a Functional Classification is the process by which streets and highways are grouped into classes, or systems, according to the character of service they are intended to provide. It is a network of roads that provide access to property, and mobility. He explained that the effect of access on mobility is termed "level of service."

**Rural**

Rural Principal Arterials make up two to four percent of the road mileage carrying traffic, and 30 to 50 percent of vehicle miles traveled. There are two subsystems: Interstate and Other principal.

Rural Minor Arterials make up four to six percent of the road mileage carrying traffic, and 15 to 20 percent of vehicle miles traveled. Skagit County has approximately 102 miles of Rural Minor Arterials that are all State controlled.

Rural Collector roads make up 20 to 25 percent of the road mileage carrying traffic, and 20 to 35 percent of the vehicle miles traveled. These roads provide for intracounty travel. A Major Rural Collector Provides travel routes to the County Seat, and other main towns. There are 201 miles of Major Rural Collectors in Skagit County, 174 miles are under County jurisdiction. Minor Rural Collectors in Skagit County.

Rural Local is the largest mileage of roads, with the least distance traveled on them. They primarily carry short distance travel such as in plats, residential areas, etc. There are 420 Rural Local road miles in Skagit County.

Mr. Hawes showed a slide presentation of various roads in the County in different classifications, and related the traffic that each of the roads carries on an average day.

Mr. Hawes summarized that level of service depends on the mobility and land access. There are 820 miles of County maintained roadways in Skagit County. He felt that land use planning and road classifications depend on each other due to the various uses contributing differently to the volume of traffic and access on the roads.

3) Miscellaneous.

No miscellaneous items were presented at this time.

CONSENT AGENDA.

\* Administration:

1. Signature - Special Occasion License #090427 (G - License to sell beer on a specified date for consumption at a specific place; J - License to sell wine on a specific date for consumption at a specific place; and K - Spirituous liquor by the individual glass for consumption at a specific place) for the LaConner Fire Department, 402 E. Morris Street, Washington 98221. A special function shall be held March 13, 1993, from 7:00 p.m. to 1:30 p.m. in the basement of the Rexville Grange, Mount Vernon.
2. Signature - Dance license for the Skagit Valley Grange #620, 2026 F & S Grade Road, Sedro-Woolley, Washington 98284. Term of license shall be February 1, 1993, through January 31, 1994, for public dance. There is no charge for this dance license per Resolution dated May 8, 1935. The Skagit County Sheriff has been notified of this application and has approved it's issuance. License #517.
3. Signature - Contract for Professional Services with Aiken Appraisal Service, P.O. Box 153, Mount Vernon, Washington 98273, for the appraisal of the property: Riverside to Mount Vernon W 16 1/2FT LT 6 & E 20 1/2FT LT 7 BLK 3 DK 3. Contract term shall be January 15, 1993, to February 5, 1993. Contract fee \$450.00. (Contract #01555).

\* ARIS:

4. Signature - Contract for Professional Services with Greg Merrill, M.S.W., P.O. Box 4157, Bellingham, Washington 98227, for individual and/or family therapy, group treatment,

and sex offender treatment at the rates of \$70.00 per hour for sex offender treatment, \$60.00 per hour for other, and \$20.00 per hour for group therapy. Contract term is from January 17, 1993, through December 31, 1993. (Contract #01556).

5. Signature - Contract for Professional Services with Julian Byrd, P.O. Box 217, Mount Vernon, Washington 98273, for individual and/or family counseling. Rates shall be \$50.00 per hour for counseling and \$20.00 per hour for travel time. Contract shall commence January 1, 1993, and terminate December 31, 1993. (Contract #01556).
6. Signature - Contract for Professional Services with Charles Britt, MA, 819 North 4th Street, Mount Vernon, Washington 98273, for individual and family therapy at the rate of \$60.00 per hour. Contract shall commence January 1, 1993, and terminate December 31, 1993. (Contract #01559).
7. Signature - Contract for Professional Services with Alicia Acosta-Thomas, MEd, P.O. Box 1148, Mount Vernon, Washington 98273, for individual and family therapy at the rate of \$65.00 per hour for individual therapy and \$70.00 per hour for family therapy. Contract shall commence January 1, 1993, and terminate December 31, 1993. (Contract #01560).
8. Signature - Contract for Professional Services with Kathie Ketcham, M.A., 1575 Sneeoosh Road, LaConner, Washington 98257, for individual and family therapy at the rate of \$55.00 per hour for individual therapy, and \$60.00 per hour for family therapy. Contract shall commence January 1, 1993, and terminate December 31, 1993. (Contract #01557).
9. Signature - Contract for Professional Services with Susan Radkins, M.A., P.O. Box 983, LaConner, Washington 98257, for individual and family therapy at the rate of \$50.00 per hour for individual therapy, and \$55.00 per hour for family therapy. Contract shall commence January 1, 1993, and terminate December 31, 1993. (Contract #01561).
10. Signature - Contract for Professional Services with Larry D'Arienzo, M.A., P.O. Box 645, Clear Lake, Washington 98235, for individual and/or family therapy at the rate of \$65.00 per hour. Contract shall commence January 1, 1993, and terminate December 31, 1993. (Contract #01562).
11. Signature - Contract or Professional Services with Judith Bosworth, M.A., 619 Commercial Room #2, Anacortes, Washington 98221, for individual therapy and family therapy at the rate of \$50.00 per hour. Contract period is retroactive from December 4, 1992, through December 31, 1992. (Contract #01563).
12. Signature - Contract or Professional Services with Judith Bosworth, M.A., 619 Commercial Room #2, Anacortes, Washington 98221, for individual therapy and family therapy at the rate of \$50.00 per hour. Contract shall commence January 1, 1993, and terminate December 31, 1993. (Contract #01564).

• HEALTH DEPARTMENT:

13. Signature - Support Group Facilitator Contract with Dee Duggin, 2465 Old Day Creek Road, Sedro-Woolley, WA 98284, for Skagit AIDS Volunteers Group, Tuesday evenings January 1993, through December 1993, at the rate of \$40.00 per month. (Contract #01565).
14. Signature - Agreement between Skagit County, through the Skagit County Health Department, (Sub-Contractor) and Affiliated Health Services (Contractor), P.O. Box 1376, Mount Vernon, Washington 98273. The Contractor has entered into a contract with the Washington State Department of Health for a Heart Health Demonstration Project which is funded by Preventative Health Service Block Grant Funds from the United States Department of Health and Human Services on January 1, 1993. Heart health services shall be provided by the Contractor to the general public in Skagit County and North Snohomish Counties from January 1, 1993 through December 31, 1993. The total payment to the Subcontractor shall not exceed \$15,017.00. (Contract #01566).

• ASSIGNED COUNCIL:

15. Signature - Contract for Professional Services with Richard A. Weyrich and Thomas L. Verge, P.O. Box 337, Mount Vernon, Washington 98273, for the provision of professional legal services in performing all Superior Court and Juvenile Court conflict cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. The various rates are listed on the enclosed contract. Contract commences upon full signature and terminates December 31, 1993. (Contract #01567).

\* PUBLIC WORKS:

16. Signature - Resolution to call for a public hearing regarding the a request by Mr. Vincent Kretz to vacate of a portion of the abandoned Joe Johnson Road #284 off the Old Day Creek Road in the Clear Lake area. (Resolution #14725).
17. Signature - Resolution adopting the Amended Skagit County Utility Policy as determined at a public hearing on January 19, 1993. (Resolution #14726).

\* PARKS, RECREATION, AND FAIR:

18. Signature - School Facility Rental Agreement for the use of the Mount Vernon High School Main Gym, Sunday, February 14, 1993, from 8:30 a.m. to 4:30 p.m. for Adult Basketball. Rental Charge \$100.00. (Contract #01292).

• JUVENILE PROBATION:

19. Signature - Contract for Professional Services with Julian C. Byrd, P.O. Box 217, Mount Vernon, Washington 98273, to provide psychologicals, evaluations, counseling, outpatient treatment and other services for selected juveniles as referred by the County. Rates vary from \$30.00 per hour to \$100.00 per hour depending on the service as outlined in the attached rate schedule. Contract commences January 1, 1993. (Contract #01568).

MISCELLANEOUS ITEMS.

- A) Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W.42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, February 1, 1993, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #PW9300003211 through #PW9300003517 and #30214 through #30993 (Vouchers #117082 through #117838) in the amount of \$1,049,416.51. Transmittal Number P-2-93.
  - 2) Warrants #92302 through #92334 (Vouchers #300577, P149001, P1108001 through #2000583, P149017, P1109002) in the amount of \$935,198.83. Transmittal Number C03-92.
  - 3) Warrants #92335 through #92872 (Vouchers #2019431, 3000630 through #2018967, 3000214) in the amount of \$647,253.85. Transmittal Number C04-93.
- B) The Records of the Proceedings for the week of January 11, 1993, were approved and signed.
  - C) The Records of the Proceedings for the week of January 25, 1993, were approved and signed.
  - D) The Board approved an Out-of-State Travel Request for John Moffat, Chief Civil Deputy Prosecuting Attorney, to attend Employee Relations Law Program, in Phoenix, Arizona, March 15, through 19, 1993. Total expense \$2,675.00 for conference fees, air fare, accommodations, and meals.
  - E) The Board unanimously approved a resolution calling for a public hearing regarding the intent to lease County property to be held Monday, March 1, 1993, at the hour of 2:30 p.m., or as soon thereafter as possible, in the Commissioner's Hearing Room, 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington. (Resolution #14727).
  - F) The Board unanimously approved a request from the Emergency Management Department to pay registration, meals, and travel for Sandra Early to attend The Washington State Emergency Management Conference, March 16 through 18, 1993. Ms. Early volunteers a great deal of time to the County's Emergency Management Department and the workshops and sessions on emergency management topics will provide a benefit to the County.

- G) The Board unanimously approved a Memorandum of Agreement with the Town of Hamilton in the amount of \$10,000 to fund tourism promotion. The Town of Hamilton has applied for a Federal 404 Grant that would reimburse a portion of the restoration cost for the Slipper House. If the grant is approved, the Town of Hamilton will reimburse the County \$10,000. (Contract #01554).

**PLANNING COMMISSION RECOMMENDATION - WINSTON ANDERSON COMPREHENSIVE PLAN AMENDMENT #CPA-92-006 - GUEMES ISLAND.**

Gary Christensen, Senior Planner, reviewed with the Board that this recommendation from the Planning Commission is the result of a remand to the Commission by the Board due to the question of appearance of fairness at the first Planning Commission hearing on it. The Anderson's wish to change three acres of their property from Rural Open Space to commercial designation. The Planning Commission has recommended approval of the request. This is a non-project, policy decision. Mr. Christensen presented an aerial photo and snap shots of the subject property to the Board.

Chairman Hart clarified that the action before the Board was for a Comprehensive Plan Map Amendment only, not a Rezone. He also stated for the record that 10 letters were received by the Board after the January 11, 1993, Planning Commission meeting that were either against the subject proposal, or requested that it be tabled until the Growth Management Act was passed. Also, 30 letters were received that spoke in favor of the Anderson proposal.

Commissioner Robinson asked whether at the time of a Rezone request specific provisions could be required.

Mr. Christensen verified that this was possible. During a Comprehensive Plan Map Amendment, no specific provisions can be required. The Board can state that they want findings of fact, and subsequent reviews would be subject to conditions.

Chairman Hart motioned to approved Comprehensive Plan Amendment #CPA-92-006 of Winston and Elaine Anderson, and made it know that during a rezone request of this property, special provisions may be required. Commissioner Wolden seconded the motion, which carried unanimously.

ADJOURNMENT

Commissioner Wolden motioned to adjourn the proceedings. Commissioner Robinson seconded the motion which carried unanimously.


BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
Robert Hart, Chairman

  
Harvey Wolder, Commissioner

  
Robby Robinson, Commissioner

ATTEST:

  
Connie Carter, Clerk of the Board  
Skagit County Commissioners

